



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday November 07, 2007.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Review and approval of County Warrant Edit Reports and Departmental Reports.
- 4) Welcome and introduce Josh Naylor, new hire at County Fairgrounds - B. Krompel
- 5) Review and renewal of Attorney General's contract with the Children's Justice Center - S. Wright
- 6) Courtesy visit and update from Senator Bennett's Office -- D. Sackett
- 7) Update from Western Counties Alliance -- Mark Walsh and Ken Brown
- 8) Resolution of Appointment of a Carbon County Representative and an Alternate Representative for the Utah Counties Insurance Pool Annual Membership Meeting.
- 9) Review and possible approval of 2008 County Employee Insurance rates and possible approval of amendment to County Sick Leave Donation policy - A. Bruno, B. Dalpiaz
- 10) Possible sale of Desert Thunder Raceway - H. Howard
- 11) Information and request concerning ABC Learning Center - Mary Caviness
- 12) Review and possible approval of DHS Contract for Services for implementation of a Family Resource Facilitator Program - Jan Bodily, Four Corners
- 13) Review and possible approval of DHS Contract for Services for substance abuse assessment and treatment services for adult felony offenders - Jan Bodily, Four Corners
- 14) Review and possible approval of Engineering Services Agreement for Carbonville Road Canal and Wash Crossing project - B. Krompel
- 15) Request to lease excess water from County -- Steven Prince, Gordon Creek, LLC
- 16) Review and discussion concerning Lease and Operating Agreement with Arrow West Aviation for Carbon County Airport.
- 17) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for Four (4) gas wells located in Sections 28 and 34, T14S, R10E by ConocoPhillips.

- 18) Open sealed bid proposals for the Carbonville Road Canal and Wash Crossings projects.
- 19) Open sealed proposals for Construction Manager/General Contractor for County Sheriff Intake Building - K. Chatterton
- 20) Open sealed proposals for Construction Manager/General Contractor for County Search & Rescue Building - K. Chatterton
- 21) Property Tax Appeal - Wayne Stevens
- 22) Request for purchase of Drug Task Force Vehicle - Sheriff Cordova
- 23) Recertification of Standard Terms & Conditions for Office of Recovery Services - C. Bryner
- 24) Discussion and possible approval of garbage disposal assessment/fee for unincorporated Pleasant Valley area - C. Bryner
- 25) Discussion and possible approval of Lease Agreement with Boy Scouts of America for Communications Tower - C. Bryner
- 26) Discussion and possible approval of County Respiration Gear Guidelines - C. Bryner
- 27) Personnel Issue with Executive Session - S. Burge

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor